



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 12, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Associate Chaplain Catherine Wagar, Olive View-UCLA Medical Center, Sylmar (5).

Pledge of Allegiance led by Mrs. Stephanie Stone, Chief Deputy Director, Department of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTER

Presentation of scrolls to the Nisei Week Japanese Festival Queen and her Royal Court, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Charles and Martha House, Irma Schub and Eileen Holder from the Greater La Puente Valley Meals on Wheels Program in recognition of their dedicated service to the residents of Hacienda Heights, Rowland Heights and surrounding communities, as arranged by Supervisor Knabe.

Presentation of scroll to Charles and Martha House, in recognition of the Puente Hills Concerts in the Park's 20th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Jonathan E. Fielding, Director of Public Health, in recognition of his 16 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe. (14-0032)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (Continued from the meeting of 5-20-14) (13-0268)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to September 16, 2014.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2014
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2014. (14-3452)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2014
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 2014. (14-3453)

Blayne Alexander addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 12, 2014
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2014. (14-3454)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Lisette Duarte, Developmental Disabilities Board (Area 10-Los Angeles)

Supervisor Yaroslavsky

Dr. Sandra Aronberg+, Fish and Game Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B.

Dr. Patrick T. Dowling+, Public Health Commission

Aron Wolf+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Transition Team for the Office of Child Protection

Richard Martinez, appointment by Supervisor Molina (14-3556)

Lori Martin and Melinda Waite addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure. (14-3612)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to August 19, 2014.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$470 and waive the 10% vendor fee at Farnsworth Park, excluding the cost of liability insurance, for the Pasadena Educational Foundation's Benefit Concert, to be held October 11, 2014. (14-3575)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,100 rental fee at the Los Angeles County Arboretum and Botanic Garden, excluding the cost of liability insurance, for the Methodist Hospital's Walk from Obesity, to be held October 11, 2014. (14-3576)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Information Officer, in consultation with the Director of Internal Services to identify a California-based third-party agency that specializes in data center design and implementation in order to provide the Board with a written report within 60 days on a current, comprehensive, and realistic recommendation of the County's requirements for total and raised floor space, power and utility needs for a data center with the recommended scope to: reflect the replacement of the Internal Services Department's Downey data center; ensure that the same data center is ready to consolidate most of the County's 64 data centers; accommodate future growth and consolidation; contemplate using existing data centers to lease or buy in lieu of constructing a new facility; and approve the following actions:

Instruct the Chief Executive Officer to contract with the California-based third party agency that specializes in data center design and implementation recommended by the Chief Information Officer; and

Instruct the Chief Executive Officer, Chief Information Officer and Internal Services Department's Information Technology Services Division and departmental Chief Information Officers to form a committee and report back in writing to the Board within 90 days on a five-year plan to consolidate most of the 65 data centers into a high-density data center.
(14-3604)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued three weeks to September 2, 2014 at 1:00 p.m.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Acting Auditor-Controller, Treasurer and Tax Collector and Acting County Counsel to review additional Fiscal Policies for incorporation into the existing Board "Budget Policies and Priorities" and report back during the Supplemental Budget meeting with the necessary recommendations that will allow the Board to enact these policies to ensure they remain relevant in the current and future fiscal environment. (Continued from the meetings of 7-22-14 and 8-5-14) (14-3206)

Bob Schoonover, Lisa Payne, Andrea Israel, Karl Lauff, Ben Rosen, Nina Kihlman, Adam Cowing, David Gillotte, Eric Preven and Arnold Sachs addressed the Board.

Richard D. Weiss, Acting County Counsel, responded to questions posed by the Board.

Supervisor Molina made a friendly amendment to add Item No. 7 to the "Fiscal Policies" as follows: Unless directed by the Board, exempt Board-adopted changes to the Board of Supervisors Policy Manual on "Budget Policies and Priorities" (Policy Number 4.030) from the Audit Committee review and remove all sunset dates and sunset review dates associated with this policy. Supervisor Knabe accepted Supervisor Molina's friendly amendment.

Supervisor Ridley-Thomas made a friendly amendment to instruct the Executive Director of the Community Development Commission, in collaboration with the Chief Executive Officer and the Directors of the Departments of Regional Planning and Public Works to:

- 1. Immediately seek any necessary consulting resources in order to develop an Implementation Plan for an Economic and Community Development Program; and**
- 2. Report back, in writing, to the Board, before the Board's consideration of the Fiscal Year 2014-15 Supplemental Budget, to include a status update on the Implementation Plan and recommendations on the next steps, referencing and/or incorporating the recommendations on the proposed additional Fiscal Policies regarding set-aside and use of future Community Redevelopment Agency asset sale proceeds and residual revenue.**

Supervisor Knabe accepted Supervisor Ridley-Thomas' friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' motion to report back on fee holidays to help small businesses cope with burdensome fees and regulations. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

Supervisor Yaroslavsky made a friendly amendment to Supervisor Ridley-Thomas' motion that any consulting contract for the development of an implementation plan for an Economic and Community Development Program be brought to the Board for approval.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Molina](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

7. Revised recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Instruct the Chief Executive Officer, in conjunction with the Directors of Consumer Affairs and Internal Services, to report back in 90 days on the following components to support small businesses in the County:

Feasibility and fiscal impact of transferring the functions and personnel of the County's Office of Small Business to the Department of Consumer Affairs;

Evaluation of moving the Small Business Commission under the Department of Consumer Affairs or the Executive Office, including working with the Executive Officer of the Board;

Analysis of adding a Consumer Affairs Specialist position to the Department of Consumer Affairs in the Fiscal Year 2014-15 Budget to function as the County's Small Business Concierge; and

Evaluation of alternatives for reviewing contracts from all County departments for small business procurement opportunities to ensure that maximum procurement opportunities are provided to small businesses. (14-3599)

Dr. Genevieve Clavreul, Eric Preven, Arnold Sachs, Patrick O'Rourke and Raymond Bishop addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisors Knabe and Ridley-Thomas](#)
[Report](#)
[Video](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the \$450 estimated gross receipts fee and reduce the event permit fee to \$50 at the Manhattan Beach Pier volleyball courts, excluding the cost of liability insurance, for the Beach Cities Ski Club's volleyball tournament, to be held September 14, 2014. (14-3557)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

9. Executive Officer of the Board's recommendation: Approve minutes for the June 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-3449)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 35**Chief Executive Office**

10. Recommendation: Authorize the Chief Executive Officer to execute a consultant services agreement with AECOM Technical Services, Inc. for an amount not to exceed \$13,500,115 to perform the Phase II Building Condition Assessments and project development for 1,154 facilities operated and maintained by the County, and update the web-based asset management database and reports for the County Deferred Maintenance Program for a three-year term with two one-year extension options, commencing on the date of the Notice to Proceed with the agreement. (14-3545)

Eric Preven, Dr. Genevieve Clavreul, John Walsh and Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich, to direct the Chief Executive Officer, working in consultation with all applicable departments, to report back to the Board in writing in 60 days with a building review prioritization plan for the Phase II Building Condition Assessments; quarterly with an update on the building assessments previously completed as well as those proposed for the next quarter; and within 90 days with a strategy for ensuring that the database is kept current.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

11. Recommendation: Approve a Fiscal Year 2013-14 Appropriation Adjustment transferring \$6,772,000 from the Provisional Financing Uses to the Sheriff's Department to implement Phase I of the Citizen's Commission on Jail Violence recommendation in the amount of \$5,858,000, make an information technology purchase in the amount of \$36,000, purchase one shooting simulator in the amount of \$220,000 and complete the mobile data computer project and console switch interface project in the amount of \$658,000. (14-3533)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve the 2012 Edward Byrne Memorial Justice Assistance Grant (Grant) program budget in the amount of \$1,135,300 to continue crime prevention and control programs in the County; and authorize the Chief Executive Officer to execute any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Grant programs. (14-3532)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Adopt a resolution authorizing the execution and delivery of a bond indenture, assessment contract and bond purchase agreement in relation to a residential Property Assessed Clean Energy (PACE) program and authorizing the commencement of a judicial validation action; authorize the Director of Internal Services to release a new Request for Proposal for one or more residential PACE program administrators to manage the program; and authorize the Director of Internal Services and the Treasurer and Tax Collector, in coordination with the Chief Executive Officer and Acting County Counsel, to develop a residential PACE program. **(Department of Internal Services and Treasurer and Tax Collector)** (14-3547)

Doug Baron, Operations Chief of Public Finance, Department of Treasurer and Tax Collector, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to instruct the Director of Internal Services to create an incentive in the scoring of the Property Assessed Clean Energy (PACE) Program Administrator Request for Proposal that will encourage all proposers to create improved financing opportunities for eligible water efficiency improvements as a component of the County's PACE program.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted as amended by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe
Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

Community Services

14. Recommendation: Consider the Final Supplemental Environmental Impact Report for the proposed operational changes at Virginia Robinson Gardens (Project) (3) and comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project; adopt the mitigation finding that there are no feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; determine that the significant adverse effect of the Project has either been reduced to an acceptable level or is outweighed by the specific considerations of the Project; and authorize the Director of Parks and Recreation to amend the Friends of Robinson Gardens Support Agreement to reflect the Project. **(Department of Parks and Recreation)** (Continued from the meetings of 6-10-14 and 8-5-14) (14-2451)

Ben Reznik and Adrienne Horwitch addressed the Board.

Russ Guiney, Director of Parks and Recreation, addressed the Board and responded to questions. Tim Lindsey, Regional Park Superintendent II of the Virginia Robinson Gardens, was also present. Larry Hafetz, Assistant County Counsel, also addressed the Board.

Supervisor Yaroslavsky made a motion to instruct the Director of Parks and Recreation to institute a twelve-month pilot program in which the Virginia Robinson Gardens limit Saturday hours to two Saturdays per month; return to the Board 30 days after the completion of the pilot program with an evaluation of the Saturday use based on attendance, number of complaints, and impacts, if any, to neighbors; and make a recommendation to the Board as to continuing Saturday hours of operation.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted, as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

- 15.** Recommendation: Find that mowing services for City Terrace Park, Eugene A. Obregon Park, and Ruben F. Salazar Park, collectively known as the East Los Angeles Area Parks (1), can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a Mowing Services Contract (Contract) with Mariposa Landscapes, Inc. (Contractor) for the East Los Angeles Area Parks, for an annual contract total of \$27,000 for a five-year term with three one-year renewal options, for a maximum potential term of eight years, and a maximum contract total of \$216,000, effective October 1, 2014, not including cost of living adjustments, to be exercised by the Director of Parks and Recreation; find that the approval of the Contract is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Parks and Recreation)**

Exercise the three annual renewal options, if, in the opinion of the Director, the Contractor has successfully performed the previous contract period and services are still required and remain cost effective, which may include a cost of living adjustment; and

Increase the Contract total by 10%, as needed, during each Contract year, totaling up to \$2,700, as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of the Contract, which could increase the annual Contract total to a maximum of \$29,700. (14-3518)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78250

16. Recommendation: Adopt a resolution authorizing the Director of Parks and Recreation, as agent of the County, to accept and execute a contract with the California Department of Water Resources for funds up to a maximum amount of \$1,753,118 to conduct services relative to a Dreissenid Mussel Inspection and Education Program at the Castaic and Pyramid Lakes (5); authorize the Director to execute the contract, effective September 1, 2014 through August 31, 2017, and all future amendments, modifications, extensions, renewals, and augmentations when necessary; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-3543)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Adopt a resolution finding that the South Bay Closed-Circuit Television and Fiber-Optic, Phase III project (Project) in the Cities of Carson, El Segundo, Gardena, Hawthorne, Inglewood, Lawndale, Los Angeles, Manhattan Beach, Redondo Beach, Torrance and the unincorporated communities of Del Aire and El Camino Village (2 and 4) is of general County interest, and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,309,600 shall be provided to the various cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project; adopt the plans and specifications; advertise and set for bids to be received before 11:00 a.m. on September 9, 2014; authorize the Director of Public Works to award and execute a construction contract at an estimated cost between \$1,000,000 and \$1,300,000 with the apparent responsible contractor with the lowest responsive bid; deliver the Project, approve and execute change orders with the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (14-3555)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Award and authorize the Director of Public Works to execute ten consultant services agreements with the following consultants, each for an amount not to exceed \$1,000,000 for three years, commencing upon full execution, with two one-year extension options for the provision of architectural and engineering design and/or design review services to be utilized on various capital projects throughout the County, with the total combined cost not to exceed \$10,000,000, and funded from the Department's Internal Service Fund-Capital Project Management Program Budget; authorize the Director to approve unforeseen additional services related to the initial scope of work and extend the contract as required, and supplement the initial amount of \$1,000,000 by up to 10% per amendment, with the aggregate total not to exceed 25% of the original contract amount: **(Department of Public Works)**

RAW International
Osborn Architects
La Canada Design Group
PBWS Architects
Gonzalez Goodale Architects
Johnson Fain, Inc.
Gruen Associates
Gkkworks
RNL Interplan
IBI Group (14-3541)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Public Works to execute the proposed Marina del Rey Harbor Toxic Pollutants Total Maximum Daily Load Coordinated Monitoring Plan Memorandum of Agreement (MOA), effective upon final execution by the County, County Flood Control District (District), Culver City, City of Los Angeles, and the State of California Department of Transportation (2, 3 and 4) through July 7, 2016, for an estimated Net County Cost not to exceed \$1,662,040.58; execute any necessary amendments to the MOA, provided that cost related amendments are budgeted and do not increase the County's annual cost by more than 10%; and accept the transfer of \$119,497.51 to the County in unused deposits held by the District; acting as the Governing Body of the District, authorize the Chief Engineer to execute the MOA for the District to transfer \$119,497.51 in unused deposits to the County, which will act as the contract administrator under the new MOA; and find that the MOA is exempt from the California Environmental Quality Act.

(Department of Public Works) (14-3537)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons, and facilitate street sweeping in the unincorporated communities of East Los Angeles, Westmont, Rowland Heights, and Kagel Canyon (1, 2, 4 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (14-3522)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

1128 N. Alma Ave., Los Angeles (1)
4437 Hayes St., Los Angeles (1)
1318 E. 70th St., Los Angeles (2)
11707 Antwerp St., Los Angeles (2)
7311 Parmelee Ave., Los Angeles (2)
7313 Parmelee Ave., Los Angeles (2)
1017 W. Milton St., Torrance (2)
351 E. 121st St., Los Angeles (2)
2402 E. 126th St., Compton (2)
3206 Marine Ave., Gardena (2)
1571 E. 118th St., Compton (2)
21603 Berendo Ave., Torrance (2)
2848 Foss Ave., Arcadia (5)
18227 East Avenue Q, Palmdale (5) (14-3520)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 22.** Recommendation: Acting as the Governing Body of the County and the County Flood Control District (District), find that the lease agreement between the District and Universal Studios LLC will not interfere with the District's use of the Los Angeles River, Parcel 649 in the City of Los Angeles and unincorporated County territory known as Universal City (3); approve and instruct the Chairman to sign the lease agreement on behalf of the District and the cooperative agreement on behalf of the County between the County and Universal Studios, providing for coordination and cooperation in the event of the construction of a bikeway along the Los Angeles River adjacent to Universal Studios LLC; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3513)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 78251 and 78252

- 23.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and authorize the Chief Engineer to enter into a supplemental cooperative agreement with the Orange County Water District (OCWD) to jointly fund the construction of the Alamitos Barrier Project Unit 14 Injection and Observation Wells (Project) (4) at an estimated cost of \$14,324,000 financed by the OCWD, with the District to reimburse the OCWD for up to \$1,253,000 or one-half of the cost of the Project to construct two injection wells and one observation well, funds for the share of the Project are available in the Fiscal Year 2014-15 District Fund Budget; consider the Final Environmental Impact Report (Report) prepared and certified by the OCWD as lead agency for the Project; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Report; adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation, and that there are further feasible alternatives or mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant adverse effects of the Project either have been reduced to an acceptable level or are outweighed by the specific considerations of the Project as outlined in the Findings of Fact and Statement of Overriding Considerations, which are adopted by reference. **(Department of Public Works)** (14-3517)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 24.** Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Commissioner/Director) to award and execute eight Master Agreements (Agreements) for the provision of as-needed vegetation management services with the following firms, effective upon execution for an initial term of three years with two one-year extensions, at an annual aggregate cost not to exceed \$125,000; execute Agreements with new vendors as the vendors become qualified throughout the term of the Agreements through the As-Needed Vegetation Management Services Request For Statement of Qualifications, exercise the renewal extension options, execute individual work orders, suspend or terminate Agreements for the administrative convenience of the County when vendors cease to be in administrative compliance (e.g., non- performance related issues, etc.) and add or delete Master Agreement Service Categories: **(Department of Agricultural Commissioner/ Weights and Measures)**

Apple Services, Inc.
California Arbor Care, Inc.
California Cut and Clearing, Inc.
Four Seasons Landscape and Construction
International Environmental Corporation
Mariposa Landscapes, Inc.
Pan American Brush Clearance, Inc.
RECON Environmental, Inc. (14-3549)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), adopt a resolution setting the Fiscal Year (FY) 2014-15 tax rate for the District voter-approved special tax at the maximum rates allowable; and instruct the Fire Chief and the Acting Auditor-Controller to take all actions necessary to implement the special tax levy at the rates specified in the resolution for FY 2014-15. **(Fire Department)** (14-3546)

David Gillotte addressed the Board.

Daryl L. Osby, Fire Chief, addressed the Board and responded to questions. Theresa Barrera, Chief, Financial Management Division, and Donna Lawrence, Deputy Chief, representing the Fire Department, were also present.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Authorize the Chief Probation Officer to execute an Operational Agreement with the Departments of Children and Family Services and Mental Health, and the following seven State-contracted individual nonprofit Regional Centers within the County to provide coordinated services to children and adults with developmental disabilities; and execute amendments, related documents, or extensions: **(Probation Department)**
(Continued from the meeting of 8-5-14)

Eastern Los Angeles Regional Center
Frank D. Lanterman Regional Center
Harbor Regional Center
North Los Angeles County Regional Center
San Gabriel/Pomona Regional Center
South Central Los Angeles Regional Center
Westside Regional Center (14-3416)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 27.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$26,737.86. **(Sheriff's Department)** (14-3542)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

28. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Trinidad Macias v. County of Los Angeles, et al., Norwalk Superior Court Case No. VC 040 762, in the amount of \$500,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges civil rights violations and State law causes of action arising out of the execution of a search warrant by Sheriff's Deputies and a subsequent detention and arrest. (14-3515)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

29. Request from the City of Pomona: Submit to the voters of the City additional measures on the election consolidated with the Statewide General Election to be held on November 4, 2014, approved by the Board on July 1, 2014. (14-3458)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Request from the Hermosa Beach City School District: Render specified services relating to the conduct of an election and consolidate the Bond Measure Election with the Statewide General Election to be held on November 4, 2014. (14-3550)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Request from the Los Nietos School District: Render specified services relating to the conduct of an election and consolidate a School Bond Election with the Statewide General Election to be held November 4, 2014. (14-3411)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Request from the Santa Clarita Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2006, Series 2014, in an aggregate principal amount not to exceed \$25,000,000; and instruct the Acting Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-3548)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

- 33.** Ordinance for adoption amending County Code, Title 2 - Administration by repealing Chapter 2.37, relating to the Ombudsman, in its entirety, and amending County Code, Title 6 - Salaries by adding Section 6.44.190, relating to the Office of the Inspector General. (14-3423)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0034 entitled, "An ordinance amending Title 2 – Administration and Title 6 - Salaries of the Los Angeles County Code, relating to the Ombudsman and the Office of Inspector General, respectively." This ordinance shall take effect September 11, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 34.** Ordinance for adoption amending County Code, Title 2 - Administration, relating to determinations of Contractor Non-Responsibility and Contractor Debarment. (14-3427)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0035 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Determinations of Contractor Non-Responsibility and Contractor Debarment." This ordinance shall take effect September 11, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 35.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for three non-represented employee classifications, deleting one non-represented employee classification, changing the salary for two non-represented classifications, amending Section 6.28.050-25, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Board of Supervisors, Child Support Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, and Sheriff. (14-3122)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0036 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the salary changes, addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect August 12, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. SEPARATE MATTER 36

- 36.** Recommendation: Adopt a resolution authorizing the issuance of 2014-15 Tax and Revenue Anticipation Notes on behalf of certain County school districts and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$36,900,000. **(Treasurer and Tax Collector)**
(14-3516)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VI. MISCELLANEOUS

- 37. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 37-A.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer to establish a capital project for the 150-bed expansion of the LAC+USC Medical Center; authorize the Chief Executive Officer to identify and expend the funding to hire the necessary architects and consultants to prepare the programming documents and feasibility analysis for the 150-bed expansion; and instruct the Chief Executive Officer and the Director of Public Works to prepare a schedule for completion of the project and report back to the Board in 30 days. (14-3665)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued one week to August 19, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued two weeks to August 26, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

- 38. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 38-A.** Recommendation as submitted by Supervisor Molina: Direct the Executive Officer of the Board to prepare a five-signature letter to Governor Brown requesting that he intercede with the State Department of Toxic Substances Control and the California Environmental Protection Agency to ensure the State takes the following actions:

Provides funding to immediately begin testing the remaining 37 homes in the area surrounding Exide Technologies' battery plant in Vernon, so that contaminated homes needing remediation can be cleaned up without delay; provides lead screening inside all 39 contaminated properties so that, if warranted, the home interiors can be rendered safe;

Reviews the actions that have led to the State's failure to issue the required permit for 33 years and obtain financial assurance which would have provided sufficient funds for site closure and cleanup as required by law; and

Provides appropriate regulatory oversight to address a long history of known major violations of State and Federal law and refers these violations to local prosecutorial agencies for appropriate action.
(14-3690)

Mark Lopez, Monsignor John Moretta, and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board made a finding pursuant to Government Code Section 54954.2 (b) (2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

- 38-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Inspector General to review and analyze a sample of the Sheriff's closed cases and report back to the Board in 30 days on the accuracy of their classification. (14-3704)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 38-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Military and Veterans Affairs to provide a report to the Board at the August 19, 2014 Board Meeting regarding the Veterans Advisory Commission's March 2014 letter to the Board and information on any subsequent actions that have taken place that may have bearing on the action proposed by the Commission. (14-3700)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

Public Comment 40

- 40.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Chris Banda, Howard Hernandez, Francisco Juarez, Rajpal Kahlon, Robert Lucas, Lori Martin, Jabriel Muhammad, Patrick O'Rourke, Irene Pang, Denise Paz, Eric Preven, Robert Rosebrock, Arnold Sachs, David Serrano, Melinda Waite and John Walsh addressed the Board.

In addition, Arnold Sachs addressed the Board on the matter of CS-3, Public Employment, pursuant to Government Code Section 54957, prior to adjourning to Closed Session. (14-3777)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Antonovich instructed the Chief Executive Officer to investigate the statements by Mr. Chris Banda concerning alleged discrimination issues in the Internal Services Department. (14-3718)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 41

41. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Luis Valenzuela, Jr.

Supervisor Ridley-Thomas

Gilbert L. Banks

Minister Dr. Calvin H. Bowers

Supervisor Yaroslavsky

Menahem Golan

Emanuel "Corky" Gordon

Supervisors Knabe and Antonovich

Robert W. White

Supervisor Knabe

Helen H. Flores

Eduardo Manuel Garcia

Supervisor Antonovich and All Members of the Board

Irvan Mendenhall

George Nicholaw

Robin Williams

Supervisors Antonovich and Knabe

John Allen

Supervisor Antonovich

Andy Beattie

Arthur "Art" Ekizian

Lewis E. "Ted" Foster Jr.

Calvin E. Gray

Charles Guenther

G. David Huntoon

Albert A. Montague

Ken Parks

Robert "Craig" Silsbee (14-3720)

VIII. CLOSED SESSION MATTERS FOR AUGUST 12, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Kristy Beets, et al. v. County of Los Angeles, et al, Superior Court Case No.
KC 057 667

This wrongful death lawsuit concerns allegations of negligence by a Sheriff's Deputy arising from a shooting.

No reportable action was taken. (14-3147)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

No reportable action was taken. (14-3279)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 8/12/14](#)

Reconvene/Close 42

- 42.** Open Session adjourned to Closed Session at 1:28 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Kristy Beets, et al. v. County of Los Angeles, et al., Superior Court Case No. KC 057 667

This wrongful death lawsuit concerns allegations of negligence by a Sheriff's Deputy arising from a shooting.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-3.

Consider candidates for the position of County Counsel, pursuant to Government Code Section 54957.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:39 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 4:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent were Supervisors Gloria Molina and Mark Ridley-Thomas.

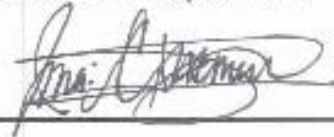
By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:47 p.m.

The next Regular Meeting of the Board will be Tuesday, August 19, 2014 at 9:30 a.m. (14-3780)

The foregoing is a fair statement of the proceedings for the meeting held August 12, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division